

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
SPECIAL MEETING AGENDA**

9:00 AM

Thursday December 4, 2008

Woodstock Police Department, Woodstock IL

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

➤ _____

➤ _____

➤ _____

COMMITTEE REPORTS:

Financial-

Technical-

Personnel-

Training-

PSAP-

Grant Writing-

DISCUSSION:

ACTION:

1. CAD VENDOR DISCUSSION – LETTER OF INTENT

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING December 18, 2008
Williams Street Public House, Crystal Lake**

ATTENDANCE AND ROLL CALL VOTE

December 4, 2008

BOARD MEMBER ATTENDANCE ROLL CALL VOTE ROLL CALL VOTE ROLL CALL VOTE

\Treasurer's Report\ Bills \ \ \

DEPUTY CHIEF DENNIS HARRIS:

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SERGEANT DICK JOHNS:

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SERGEANT GEOFF COOKER:

_____ \ \ \ \ \

MARK KUHLMAN:

_____ \ \ \ \ \

JIM MOLNAR:

_____ \ \ \ \ \

CHIEF KEN RYDBERG:

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CHIEF JIM SALETTA:

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CAPTAIN DAVID SHEPHERD:

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SERGEANT RICH SOLARZ:

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PRIVATE CITIZEN JOHN SHAY:

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DIRECTOR BARRY VALENTINE:

_____ \ \ \ \ \

MIKE VEST:

_____ \ \ \ \ \

CHAIRMAN ART WEBER:

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